

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098182

FILED
Jan 31, 2010
Secretary of State

Entity Name: PROGRAM SERVICES GROUP, LLC

Current Principal Place of Business:

7265 A1A SOUTH, B3
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

7265 A1A SOUTH, B3
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 20-5672645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, BOBBY R
7265 A1A SOUTH, B3
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLT, BOBBY R
Address: 7265 A1A SOUTH, B3
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM
Name: HOLT, ELIZABETH S
Address: 7265 A1A SOUTH, B3
City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BOBBY ROY HOLT

MGRM

01/31/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date